

# UTA Board of Trustees Meeting

November 19, 2021



# **Call to Order and Opening Remarks**



# Pledge of Allegiance



# Safety First Minute



# Public Comment

Live comments are limited to 3 minutes per commenter

Public comment was solicited prior to the meeting through alternate means, including email, telephone, and the UTA website

Any comments received through alternate means were distributed to the board for review in advance of the meeting



**R2021-11-03**

**Resolution Establishing the Terms and  
Conditions of Employment for  
Executive Director Jay Fox**



# **Recommended Action (by roll call)**

Motion to approve R2021-11-03  
Resolution Establishing the Terms and Conditions of Employment for Executive  
Director Jay Fox



# Other Business

- a. Next Meeting: Wednesday, December 1, 2021, at 9:00 a.m.





# Adjourn

